

*Conference Room  
55 Church Street, West Concord, MA 01742  
at 8:30 a.m.*

**Minutes** - July 23, 2019

**Payroll** –

Pension: \$645,154.56  
Annuity: \$159,453.05  
**Total Payroll: \$804,607.61**

**Expenses:**

Stone Consulting, Inc.	Invoice no: 07-08219 – Actuarial Consulting Services 8/2019	\$1,500.00
Comerica Bank	Invoice no.: 451230	\$1,333.33
Natalie Lefebvre	Reimbursement for postage: 24 stamps @0.55 each = 13.20	<u>\$ 13.20</u>
<b>Grand total:</b>		<b><u>\$2,846.53</u></b>

**New Members**

Name	Unit	Department	Position	Hire Date	Group
Todd Niemi	Town	Fire	Firefighter	07/08/2019	4
Christine Bergeron	Town	ITS	Info. Systems Tech.	07/22/2019	1
Adrienne Dunne	School	CPS/CCRS	Sr. Admin. Assist.	08/12/2019	1
Benjamin Griffiths	Town	CPW	GIS Technician	07/29/2019	1
Paul Creedon	Town	PL/Land Mgt.	Local Inspector	07/29/2019	1
Joseph Repoff	Town	CMLP	Assist. CMLP Director	07/17/2019	4
Bryce MacKnight	School	CPS/CCRS	Mgr. Food Svcs.	07/08/2019	1
Casey Layon	Town	Police	Dispatcher	08/19/2019	1
Leah Olansky	Town	Police	Dispatcher	08/19/2019	1
Beth Williams	Town	Recreation	Manager		
			Tourism/Visitor Ctr.	08/12/2019	1

**New Retirements**

Name	Unit/Group	Department	Position	Retirement Date	Service
<b>None</b>					

**Refunds/Rollovers**

Name	Unit/Group	Department	Position	Amount	Service
Ellen Eggenberger	Town/1	Police	Dispatcher	\$4,753.01	1.9167
<b>To IRS:</b>				<b>\$1,188.25</b>	
Laurel Kuipers	Town/1	Human Services	Outreach Coord.	\$6,411.42	2.0000
<b>Rollover to: Vanguard Fiduciary Trust Co.</b>					
Ainslee MacHaffie	School/1	CCRS	Secretary	\$36,201.41	9.6667
<b>Rollover to IRA - Merrill</b>					

**Transfers to other Systems**

Name	Unit/Group	Department	Position	Amount	Service
<b>None</b>					

- **Investment Consultant Review**
- **Investment Policy Statement**
- **Old Business/New Business**